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EXRAND-M-28  
22 December 1969

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COMIREX SUBCOMMITTEE  
For  
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in IAS Conference Room  
0900-1130, Wednesday, 10 December 1969

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Declass Review by NIMA/DOD

GROUP 1: EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

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b. Page 3, para 4b. The Automatic Film Titler was developed by [redacted]

3. Announcements

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a. [redacted] mentioned the favorable results of the briefing and tour of NPIC by [redacted] of [redacted] in November. He also stated:  
(1) The USAF plan to purchase 1540 Light Tables [redacted]  
(2) The USAF probably will not purchase the new Advanced Rhomboids (because of expense); they will continue with the current 15" [redacted] Rhomboid purchases. (3) The purchase of more BPE's is now being arranged between USAF and Navy. The suggestion was made to check with FTD for potential purchase of another BPE.

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b. [redacted] gave a brief status report on the 1540 Light Tables. The [redacted] prototype is scheduled to be completed on 15 February; the [redacted] prototype on 23 February.

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[redacted] 25X1

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4. Old Business

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a. [redacted] former chairman of the Technical Task Team, was present to provide to EXRAND the completed "Second Annual Technical Task Team Report" with covering memorandum. The members desired to read the report and report concurrence or comments and validation to the Executive Secretary by 17 December. After approval, the report would be transmitted to the Chairman of COMIREX and dissemination would be made to the interested components. The Executive Secretary will control the distribution.

b. The subject of EXSUBCOM's "Planning Factors for Development Film Distribution" was tabled. Considerable discussion followed concerning EXRAND's function in response. EXRAND is only concerned with the R&D exploitation aspects; determine the needs and respond in those areas of responsibility where it is possible to contribute. The general consensus was to wait for the results of several breakdown simulations now being planned by EXSUBCOM. In the meantime, however, the Chairman of the Technical Task Team is to continue to investigate the desirability and impact of developing equipment which provides imagery interpreters an individual capability to produce exploitation Selective Target Prints.

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c. [redacted] discussed an item of equipment concept before the CCB -- a proposed continuous operating "BPE" for enlarging color. A proposed size was 11x14 inches; this is controversial as to size of format.

5. New Business

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a. [redacted] distributed several advanced copies of the new NPIC Equipment Summary. He commented on the security aspects of items of listed equipment. Distribution is now being made to the Community.

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b. [redacted] commented that the next meeting would be his last because of his retirement on 31 January 1970.

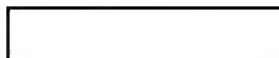
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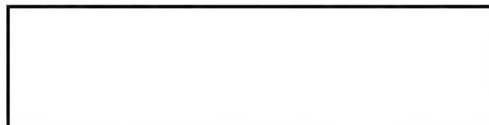
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6. Adjournment

The meeting adjourned and EXRAND representatives proceeded to the Naval Officer's Club, WNY, for an EXRAND Christmas Luncheon.



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Executive Secretary, EXRAND

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